

ASSOCIATION of GOVERNMENTS

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Riverside County Transportation Commission: Rabin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark



509-12/28/05

MEETING OF THE

TRANSPORTATION & **COMMUNICATIONS COMMITTEE**

NOTE CHANGE IN MEETING **LOCATION & TIME**

Thursday, May 4, 2006 10:00 - 11:00 a.m.

The Westin Long Beach 333 East Ocean Boulevard **Downtown Long Beach** 562.436.3000

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation & Communications Committee are available at www.scaq.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 <u>CALL TO ORDER & PLEDGE</u> OF ALLEGIANCE

Hon.

Harry Baldwin,

Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

- 4.1 Approval Items
 - 4.1.1 Approve Minutes of April 6, 2006 Meeting
 Attachment

 1
- 4.2 Receive and File
 - 4.2.1 State and Federal Legislative Matrix

 Attachment

Summary of state and federal legislative bills relevant to SCAG adopted policies and priorities and related matters.



TRANSPORTATION & COMMITTEE

AGENDA

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4.0 CONSENT CALENDAR cont/d

4.2.2 Magley Task Force Meeting Attendance

22

On April 6th, the TCC requested a staff report on the attendance level of the Maglev Task Force, as well as an understanding of its meeting cancellation policies.

5.0 ACTION ITEMS

5.1 <u>S.2388 – National Infrastructure</u> Improvement Act of 2006 Don Rhodes, SCAG

23

25

5 minutes

Staff will present an analysis and recommendation for S.2388, a bill to establish a National Commission on the Infrastructure of the United States.

Recommended Action: Support

6.0 INFORMATION ITEMS

6.1 <u>Maritime Goods Movement Coalition</u> **Attachment**

Robert Wyman, Latham & Watkins 15 minutes

An informal presentation will be given on the emission reduction strategies of the Maritime Goods Movement Coalition.



TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

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				Page #	TIME
6.0	INFORMATION ITEMS cont/d				
	6.2	Report on Triennial MPO Certification of SCAG Attachment mailed separately	FTA/FHWA Representative	44	10 minutes
		FTA/FHWA representative will present their findings and recommendations from the recent triennial certification of SCAG.			
	6.3	RTAC Task Force Report	Mark Pisano, SCAG	45	5 minutes
		Staff will present an overview of the function and status of the Regional Transportation Agencies Coalition as mandated by AB1246.	SCAG		
7.0	MAGLEV TASK FORCE REPORT		Hon. Robin Lowe, Chair		
8.0	GOODS MOVEMENT TASK FORCE REPORT		Hon. Art Brown, Chair		
9.0	CHAIR REPORT		Hon. Harry Baldwin, Chair		
10.0	STAFF REPORT		Rich Macias, SCAG Staff		
11.0	FUTURE AGENDA ITEMS Any Committee members or staff desiring to place items on a future agenda				



may make such request. Comments should be limited to three minutes.

TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

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12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on June 1, 2006 at the SCAG's Annual Retreat at the Marina del Ray Marriott..

